CLERK US DISTRICT COURT

DISTRICT OF NEVADA

DEPUTY

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

UNITED STATES OF AMERICA JUI			GMENT IN A	CRIMINA	L CASE	
ULRICK LU ULRICK LO LOUIS MAF	vs. ULRICK LUIS RODRIGUEZ aka ULRICK LOUIS RODRIGUEZ aka LOUIS MARTINEZ aka		SE NUMBER: 3:10-CR-131-LRH(VPC) M NUMBER: 45547-048			
MIGUEL HE	ERNANDEZ-LOI		in Haba AEDE	,	•	
THE DEFENDANT:			<u>iia Hahn, AFPI</u> DANT'S ATTOR			
() pled	nolo contendere	One of the Indicate to count(s)			which was accepted by the after a plea of not guilty	ne court.
The defendar	nt is adjudicated	guilty of these off	fense(s):			
Title & Sect	<u>ion</u>	Nature of Off	en <u>se</u>		Date Offense Ended	<u>Count</u>
18 U.S.C. 92 924(a)(2)	2(g)(1) and	Felon in Posse	ssion of a Fire	arm	11/3/10	1
() The () Country IT IS change of natificial judgment are	defendant has beent(s) S ORDERED that the content of the content	of 1984. en found not guilt t the defendant m r mailing address rdered to pay res	ty on count(s) (is)(are) dinust notify the land until all fines	smissed on the	ne motion of the United St Attorney for this district vecosts, and special assessment notify the court and United	ates. within 30 days of any this imposed by this
					r 22, 2011 nposition of Judgment	
	FILED	RECEIVED SERVED ON	•	00	ww	
1	ENTERED COUNSEL	PARTIES OF RECORD	Signature of Judge			
	AUG 2 4	2011		LARRY F U.S. DIST	R. HICKS TRICT JUDGE	
i		Ì	I	Name and	Title of Judge	

8-24-11

Date

Case 3:10-cr-00131-LRH-VPC Document 29 Filed 08/24/11 Page 2 of 9

AO 245B (Rev. 09/08) Judgment in a Criminal Case Sheet 2 - Imprisonment

DEFENDANT:

ULRICK LUIS RODRIGUEZ aka Ulrick Louis Rodriguez aka

Judgment - Page 2

Louis Martinez aka Miguel Hernandez-Lopez

CASE NUMBER:

3:10-CR-131-LRH(VPC)

	IMPRISONMENT
term of:	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total THIRTY SEVEN (37) MONTHS
(√)	The court makes the following recommendations to the Bureau of Prisons:
	FCI SHERIDAN, OR
(√)	The defendant is remanded to the custody of the United States Marshal.
()	The defendant shall surrender to the United States Marshal for this district: () at a.m./p.m. on () as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: () before 2 p.m. on () as notified by the United States Marshal. () as notified by the Probation of Pretrial Services Office.
	RETURN
I have e	xecuted this judgment as follows:
	ant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	BY:
	Deputy United States Marshal

Case 3:10-cr-00131-LRH-VPC Document 29 Filed 08/24/11 Page 3 of 9

AO 245B (Rev 09/08) Judgment in a Criminal Case Sheet 3 - Supervised Release

DEFENDANT: ULRICK LUIS RODRIGUEZ aka Ulrick Louis Rodriguez aka

Judgment - Page 3

Louis Martinez aka Miguel Hernandez-Lopez

CASE NUMBER: 3:10-CR-131-LRH(VPC)

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of <u>THREE (3) YEARS</u>. The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed 104 drug tests annually. Revocation is mandatory for refusal to comply.

- () The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- (1) The defendant shall cooperate in the collection of DNA as directed by the probation office. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) As directed by the probation office, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides., works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- () The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation office;
- 2) the defendant shall report to the probation office and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation office and follow the instructions of the probation office;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation office for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation office at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation office;
- the defendant shall permit a probation office to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation office;
- 11) the defendant shall notify the probation office within seventy-two hours of being arrested or questioned by a law enforcement office;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation office, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation office to make such notifications and to confirm the defendant's compliance with such notification requirement.

Case 3:10-cr-00131-LRH-VPC Document 29 Filed 08/24/11 Page 4 of 9

AO 245B (Rev. 09/08) Judgment in a Criminal Case Sheet 3 - Supervised Release

DEFENDANT: ULRICK LUIS RODRIGUEZ aka Ulrick Louis Rodriguez aka

Judgment - Page 4

Louis Rodriguez aka Miguel Hernandez-Lopez

CASE NUMBER: 3:10-CR-131-LRH(VPC)

SPECIAL CONDITIONS OF SUPERVISION

- 1. <u>Possession of Weapon</u> The defendant shall not possess, have under his/her control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state or local law.
- 2. <u>Immigration Compliance</u> If defendant is deported, he shall not reenter the United States without legal authorization.
- 3. <u>True Name</u> The defendant shall use his true name at all times and will be prohibited from the use of any aliases, false dates of birth, social security numbers, places of birth, and any other pertinent demographic information.
- 4. Report to Probation Office After Release from Custody The defendant shall report in person to the probation office in the District to which the defendant is released within 72 hours of release from custody.

Case 3:10-cr-00131-LRH-VPC Document 29 Filed 08/24/11 Page 5 of 9

AO 245B (Rev 09/08) Judgment in a Criminal Case Sheet 5 - Criminal Monetary Penalties

DEFENDANT:

ULRICK LUIS RODRIGUEZ aka Ulrick Louis Rodriguez aka

Judgment - Page _5

Louis Martinez aka Miguel Hernandez-Lopez

CASE NUMBER: 3:10-CR-131-LRH(VPC)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		Assessment	<u>Fine</u>	Restitution
	Totals:	\$100.00 Due and payable imm	\$WAIVED sediately.	\$N/A
()	On motion by the	e Government, IT IS ORDER	ED that the special assessme	nt imposed by the Court is remitted.
()		on of restitution is deferred ur be entered after such determine		Amended Judgment in a Criminal Case
()	The defendant sh	all make restitution (includin	g community restitution) to th	ne following payees in the amount listed
	specified otherw	ise in the priority order or pe		eximately proportioned payment, unless low. However, pursuant to 18 U.S.C. § d.
Name	of Payee	<u>Total Loss</u>	Restitution Order	ed Priority of Percentage
Attn: F Case I 333 La	U.S. District Cour Financial Office No. 3:10-CR-131-las Vegas Boulevard egas, NV 89101	LRH(VPC)		,
<u>TOTA</u>	<u>LS</u>	: \$	<u> </u>	
Restitu	ition amount order	ed pursuant to plea agreemer	nt: \$	
before	the fifteenth day a	fter the date of judgment, pu		ess the restitution or fine is paid in full All of the payment options on Sheet 6 (12(g).
The co	ourt determined tha	t the defendant does not have	e the ability to pay interest an	d it is ordered that:
		rement is waived for the: (rement for the: () fine () fine () restitution.) restitution is modified as fo	ollows:

^{*}Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

Case 3:10-cr-00131-LRH-VPC Document 29 Filed 08/24/11 Page 6 of 9

AO 245B (Rev 09/08) Judgment in a Criminal Case Sheet 6 - Schedule of Payments

ULRICK LUIS RODRIGUEZ aka Ulrick Louis Rodriguez aka DEFENDANT:

Judgment - Page __6_

Louis Martinez aka Miguel Hernandez-Lopez

CASE NUMBER:

3:10-CR-131-LRH(VPC)

		SCHEDULE OF PAYMENTS				
Hav	ing assess	sed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:				
Α	(√)	Lump sum payment of \$ 100.00 due immediately, balance due () not later than; or () in accordance with () C, () D, or () E below; or				
В	()	Payment to begin immediately (may be combined with () C, () D, or () E below; or				
С	()	Payment in (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g. months or years), to (e.g., 30 or 60 days) after the date of this judgment; or				
D	()	Payment in (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to (e.g., 30 or 60 days) after release from imprisonment to a term is supervision; or				
E	from	ent during the term of supervised release will commence within (e.g., 30 or 60 days) after release imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at ime; or				
F	()	Special instructions regarding the payment of criminal monetary penalties:				
pen	alties is d	ourt has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary use during imprisonment. All criminal monetary penalties, except those payments made through the Federal sons' Inmate Financial Responsibility Program, are made to the clerk of the court.				
The	defendan	t will receive credit for all payments previously made toward any criminal monetary penalties imposed.				
()	Defei	and Several Indant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and real Amount, and corresponding payee, if appropriate.				
()	The d	iefendant shall pay the cost of prosecution.				
()	The d	The defendant shall pay the following court cost(s):				
(√)		lefendant shall forfeit the defendant's interest in the following property to the United States: ATTACHED PRELIMINARY ORDER OF FORFEITURE				
(·) (√)) The d	lefendant shall forfeit the defendant's interest in the following property to the United States:				

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

3:10-CR-131-LRH (VPC)

ULRICK LUIS RODRIGUEZ, aka
ULRICK LOUIS RODRIGUEZ, aka
LOUIS MARTINEZ, aka
MIGUEL HERNANDEZ-LOPEZ,

Defendant.

٧.

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on April 25, 2011, defendant ULRICK LUIS RODRIGUEZ, aka ULRICK LOUIS RODRIGUEZ, aka LOUIS MARTINEZ, aka MIGUEL HERNANDEZ-LOPEZ, pled guilty to Count One of a One-Count Criminal Indictment charging him with Possession of a Firearm by a Convicted Felon, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegation of the Criminal Indictment and the offense to which defendant ULRICK LUIS RODRIGUEZ, aka ULRICK LOUIS RODRIGUEZ, aka LOUIS MARTINEZ, aka MIGUEL HERNANDEZ-LOPEZ, pled guilty.

The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c):

a. a Colt, .22 caliber semi-automatic pistol, serial number 106172 and magazine; and

b. any and all ammunition ("property").

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of ULRICK LUIS RODRIGUEZ, aka ULRICK LOUIS RODRIGUEZ, aka LOUIS MARTINEZ, aka MIGUEL HERNANDEZ-LOPEZ, in the aforementioned property is forfeited and is vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, <u>www.forfeiture.gov</u>, notice of this Order, which shall describe the forfeited property, state the time under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, Nevada 89501.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the following address at the time of filing:

Greg Addington 100 West Liberty Street, Suite 600 Reno, NV 89501

Case 3:10-cr-00131-LRH-VPC Document 29 Filed 08/24/11 Page 9 of 9 Case 3:10-cr-00131-LRH-VPC Document 21 Filed 05/03/11 Page 3 of 3 -Case 3:10-cr-00131-LRH-VPC Document 21

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency following publication of notice of seizure and intent to administratively forfeit the above-described property. May DATED this 2nd day of

·4

LARRY R. HICKS UNITED STATES DISTRICT JUDGE